

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

CASE NO. 00-6360-CR-Dimitroff

REPORT COMMENCING CRIMINAL ACTION

^{Tablo Anaya}
aka Jorge Luis Rivera

66849-004

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 01/18/2001 3:15pm
2. Spoken language: Spanish
3. Offense(s) charged: Theft From Interstate Shipment / Conspiracy
4. U.S. Citizen ☐ YES ☐ NO ☐ UNKNOWN
5. Date of birth: 6/29/65
6. Type of charging document: (Check One)



INDICTMENT



COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6360-CR-Dimitroff

CASE NO. _____

DISTRICT: Southern District of FL (Where warrant or complaint is filed.)



BENCH WARRANT FOR FAILURE TO APPEAR



PROBATION VIOLATION WARRANT



PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER:



YES



NO

AMOUNT OF BOND. PTD

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: 1/18/2001

9.

Peter Obier

ARRESTING OFFICER

10. AGENCY: FBI

11.

305-944-9101

PHONE NO.

100/20